

## ANUE Local Human Rights Committee Minutes

The ANUE Local Human Rights Committee (LHRC) meeting was held on Tuesday, January 18, 2011 at Southside Virginia Training Center (SVTC), 26317 W. Washington Street; Petersburg, Virginia.

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>
	James Hunter, Secretary	Carrie Flowers, Advocate
Leonard Wiley, II	Sally Fletcher	Beverly Barnes, Advocate
Joyce Bozeman, Vice Chair	Donald Wheeler, Chair	Jennifer Harrell, Recorder

<u>Affiliate Attendees</u>	<u>Email Address</u>	<u>Affiliates Absent</u>
Jennifer Harrell, Pathways to Life, Inc	<a href="mailto:jharrell@pwstolife.com">jharrell@pwstolife.com</a>	Heritage
Jesse Jones III	<a href="mailto:Jesse3jones@yahoo.com">Jesse3jones@yahoo.com</a>	Nadiya
Robert Scott	<a href="mailto:Facts533@yahoo.com">Facts533@yahoo.com</a>	We Care Youth Services
William Daniels	<a href="mailto:wldanielsjr@aol.com">wldanielsjr@aol.com</a>	Clinical Services of VA
Letta Jones	<a href="mailto:Lifelessons1@comcast.com">Lifelessons1@comcast.com</a>	Abrial Youth Services
Michael Addelmagid	<a href="mailto:ydcalle@yahoo.com">ydcalle@yahoo.com</a>	
Frank Cawer	<a href="mailto:Frc3rd@yahoo.com">Frc3rd@yahoo.com</a>	
Deirdre Bowens	<a href="mailto:dbowens@stratagemconnection.com">dbowens@stratagemconnection.com</a>	
James Allen	<a href="mailto:jamesausomm@msn.com">jamesausomm@msn.com</a>	
Brian Smith	<a href="mailto:abrialyouth@yahoo.com">abrialyouth@yahoo.com</a>	
Janelle Natal	<a href="mailto:janellenatal@gmail.com">janellenatal@gmail.com</a>	
DeVaghn Johnson	<a href="mailto:DeVaghnJohnson@agapecounsellingva.com">DeVaghnJohnson@agapecounsellingva.com</a>	
Angelique Brown	<a href="mailto:himfirstths@aol.com">himfirstths@aol.com</a>	
Derrick Chavis	<a href="mailto:DerrickIFS@verizon.net">DerrickIFS@verizon.net</a>	

### **I. Call to Order:**

The meeting was called to order at 5:40pm by Vice Chair Ms. Bozeman.

### **II. Review & Approval of Minutes:**

Minutes for October not approved due to no quorum

### **III. Public Comments:**

There will be a tentative vote on agenda items due to the lack of attendance of affiliate committee members. No other public comments were made at that time.

#### IV. Follow Up Business

##### A. Review of Policies

- **We Care Youth Services** – Were not present at Committee Meeting.

#### V. New Business:

##### A. Expansion of Services:

- **Healthy Minds, LLC** - Will be expanding Mental Health Support. They have been visited by licensing. A motion was made and properly seconded to approve Healthy Mind, LLC.
- **Changing Faces** – Requesting expansion of Mental Health Support. Currently providing Intensive In-Home Services. Agency is currently awaiting approval by licensing. Agency will maintain CPI as their behavioral approach. A motion was made and properly seconded to approve Changing Faces pending Licensing approval.

##### B. Affiliate Reports:

- **AGAPE** - No Reports
- **Blandford** – No Reports
- **Clinical Services of VA** – No Reports
- **Community Alternatives** – No Reports
- **Healthy Minds, LLC** – No Reports
- **Heritage** – Absent
- **HIM First Home Health Services** – Absent
- **Influential Family Services** – Absent
- **Life Lessons** – No Reports
- **Pathways** – No Reports
- **We Care Youth Services** – Absent
- **Abrial Youth Services** – Absent
- **Family and Children Treatment Services** – No Reports
- **Changing Faces Youth Services** – No Reports
- **Strata Gem** – No Reports
- **Nadiya** - No Reports
- **Youth Development Counseling** - No Reports

#### Reports:

<u>Agency</u>	<u>Reports</u>	<u># of Clients</u>
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		<b><u>Served</u></b>
Abrial	none	4
AGAPE	None	11
Blandford & Haley Family Services	One incident; report will need to be faxed to human rights	2
Changing Faces Youth Services	None	21
Clinical Services of VA	absent	
Community Alternatives for Youth and Family	None	0
Family and Children Treatment Services	None	15
Healthy Minds	none	22
Heritage Adult Day Services	none	5
HIM First	None	3
Influentia	none	7
Life Lessons	none	4
Nadiya	absent	
Pathways to Life, Inc	None	63
Strata Gem	None	0
We Care Youth Services	absent	
Youth Development Counseling Agency	None	0

No quorum to vote on acceptance of the reports provided by affiliates.

All members were made aware that they should review the handouts and be prepared to make decisions during the April, 2011 meeting. June is the implementation date and we will need to be present to make necessary changes in April in order to make the deadline.

**Election of Officers/After meeting** – Tabled until next meeting due to a lack of committee members in attendance.

**The Refreshment Schedule was updated to and documented as follows:**

<b>Meeting Date</b>	<b>Provider Host</b>
January 18, 2011	FACTS
April 19, 2011	Strata Gem
July 19, 2011	Changing Faces

**Next Meeting:**

The next meeting was scheduled for April 19, 2011 at 5:30pm at Southside Virginia Training Center; Building 1, Conference Room B; 26317 W. Washington Street; Petersburg, VA 23803.

**Adjournment:**

There being no further business, the meeting was adjourned at 6:02pm by Ms. Bozeman. The next LHRC meeting is scheduled for Tuesday, April 19, 2011 at 5:30pm at Southside Virginia Training Center; Building 1, Conference Room B; 26317 W. Washington Street; Petersburg, VA 23803.

Respectfully submitted by: Jennifer Harrell

Date: 1/18/11